

Arizona State Board for Charter Schools

Arizona State Board of Education

1700 W. Washington St., Room 164, Phoenix, AZ 85007

(602) 364-3080 Fax (602) 364-3089

www.asbcs.az.gov



CHARTER MISSION AMENDMENT REQUEST

Little Singer Community School Board, Inc. 098748000
(Charter Holder Name) (CTDS)
P.O. Box AQ Winslow, AZ 86047
(Charter Holder Mailing Address) (City, State) (Zip)
Etta Shirley (928) 526-6680 (928) 526-3332
(Charter Representative's Name) (Phone Number) (Fax Number)

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

✦ Change in mission / description

Ref. To letter

Included is the following:

- Board minutes approving the change (minutes must comply with Open Meeting Law ARS §38-431.01)

The Arizona State Board for Charter Schools and _____ (Charter Holder),
herein agree to amend the terms of the charter contract as follows:

FROM: "Our mission at Little Singer is in cooperation with the home, parents, and community leaders to strengthen Dine Culture values and assure, through excellent teaching and assessment, that each student will discover, develop and strengthen academic and life skills for meaningful work and meaningful family life."

TO:

"To help each student reach their own highest potential"

In witness whereof, Charter Holder has signed this contract amendment as of this 21 day of March, 2008, and the State Board for Charter Schools has signed this contract amendment as of this _____ day of _____, 200____, to take effect at such time as it is signed by both parties.

Etta Shirley
Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

9/10/07

**LITTLE SINGER JUNIOR HIGH SCHOOL
REGULAR CHARTER BOARD MEETING MINUTES
March 7, 2007**

1. Call to Order

Board President, Ray Curley, calling **Regular Charter Meeting** to order at **9:26 pm** on **March 07, 2007** at **Little Singer Jr. High School 7th grade classroom.**

President, Ray Curley, Vice President, Vernice Wagner and Leslie Williams, Secretary/Treasurer are present at the time the meeting was called to order, which constitutes a quorum to proceed with the meeting.

Administrators, staff, parents and visitors that are present are, Jim Wack, Leo John, Paul Jackson, Jeffery Hunt and Verna Yazzie

2. Invocation

Provided by, Vernice Wagner.

3. Review/Approval of Agenda

Verna read the proposed agenda.

Vernice is requesting to have Jeffery Hunt, Homeland Ed. Representative, to give his report before Mr. Wack's report under **Reports**.

Motion to approve agenda with the request by, Vernice Wagner

Second the motion by, Leslie Williams

Vote: 3/0/0

4. Review and Approval of Minutes

- a. Charter School Board Meeting Minutes, February 13, 2007

Motion to approve minutes by, Vernice Wagner

Second the motion by, Leslie Williams

Vote: 3/0/0

5. Reports

- a. Jim Wack – Principal – written report
- b. Verna Yazzie – Business Manager's Report (including Homeland Educational) – written report
- c. Leo John – Personnel – written report

Ray is requesting to issue letters of "intent to return" to all staff by the next pay period. Leo is to provide that list of employees who have intent to return for SY07/08 to the board by March 14, 2007.

The March 14, 2007 will be a special board meeting, if that day is not available than another date will be set aside.

- d. Paul Jackson – Transportation/Maintenance – written report

- e. PAC/IEC – no report
- f. Governing Board Members
 - 1. Arizona State board for Charter Schools, March Meeting – Discussion (member)
Vernice Wagner is scheduled to attend the March Charter meeting in Phoenix on March 12, 2007. A copy of the agenda is attach to reference for topic discussion.

6. New Business

a. Accounts Payable/Payroll Vouchers – Discussion/Possible Action (Verna Yazzie)

Accounts Payable Vouchers (4): 1039, 1047, 1050 & 1052
Payroll Vouchers (0)

Motion to approve Accounts Payable Vouchers by, Vernice Wagner
Second the motion by, Leslie Williams
Vote: 3/0/0

b. Student Parent Handbook – Discussion/Possible Action (Evelyn McCabe)

No Action – 1st Draft. Vernice is requesting to submit a copy of the handbook to PAC/IEC to review and for inputs.

c. Charter Vision and Mission Statement – Discussion/Possible action, approval (Evelyn McCabe/Jim Wack)

Mr. Wack is requesting to approve the vision and mission statement for LS Jr. High School.

Motion to approve request by, Vernice Wagner
Second the motion by, Leslie Williams
Vote: 3/0/0

d. Organizational Chart – FY2007/2008 – Discussion/Approval (may go into executive session for discussion and discussed in detail during Grant Board meeting; Jim Wack)

Leslie Williams is motioning to ENTER EXECUTIVE session at 11:26 am.
Second the motion by, Vernice Wagner
Vote: 3/0/0

Vernice is motioning to EXIT EXECUTIVE session at 11:43 am.
Second the motion by, Leslie Williams
Vote: 3/0/0

Vernice is motioning to approve a rough draft for SY07/08 Organizational Chart.

Second the motion, Leslie Williams
Vote: 3/0/0

7. Old Business

**a. Handbook for Exceptional Student Services – Discussion/Approval
(Marie Williams/Jim Wack)**

Mr. Wack I-s requesting to approve the handbook for Exceptional Student Services.

Motion to approve request by, Vernice Wagner

Second the motion by, Leslie Williams

Vote: 3/0/0

b. Organizational Chart – SY2006/2007 – Discussion/Approval (Leo John)

Leo is requesting to approve the organizational chart for SY06/07.

Motion to approve request by, Vernice Wagner

Second the motion by, Leslie Williams

Vote: 3/0/0

8. Public Comments (5 minutes limit)

Comments are encouraged; when a community member brings up a concern, it will be discussed, researched and replied at the subsequent meeting.

Vernice: the bus route from the Birdsprings NHA has not been paved for some time. What is the schedule for bus route maintenance?

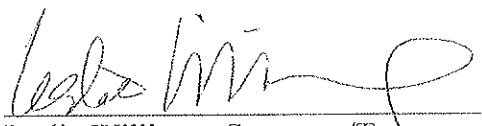
9. Adjournment

Motion to adjourn meeting at 11:48 am by, Vernice Wagner

Second the motion by, Leslie Williams

Vote: 3/0/0

APPROVE/DISAPPROVED



Leslie Williams, Secretary/Treasurer
Little Singer Community School Board

04/20/07
Date

Note: Minutes were taken and summarized by Verna Yazzie, Executive Assistant to Governing Board, LSCS.